



# **Policy Council Meeting** Monday, January 22, 2018 5:30-7:30 pm 15 E. 1st Ave. Mesa, AZ 85210

Audio Conferencing Available During Meeting Call: 602-506-9695 Passcode: 249071#

# **AGENDA**

Call to Order Anastasia Smith Policy Council Chairperson

2. Roll Call Nadia Hernandez

Policy Council Secretary

3. Head Start Director's Report Alecia Jackson

Head Start Director

**DISCUSSION ITEMS:** 

4. A. ERSEA Training Michelle Jarosinski Alecia Jackson B. Annual Grant Application

**APPROVALS:** 

5. A. Minutes of December 18, 2017 Policy Council Anastasia Smith

B. Monthly Financial Statements

C. 2018-19 Program Goals and Objectives

Policy Council Chairperson

#### 6. **MEMBER REPORTS:**

Policy Council Board of Supervisors Liaison Policy Council Parent Representatives Policy Council Community Partner Agency

#### 7. **CALL TO THE PUBLIC:**

Anastasia Smith Policy Council Chairperson

Public comment on matters pertaining to Maricopa County Head Start. Please limit comments to two minutes.

Note that pursuant to Arizona Open Meeting Law, Council members may not discuss matters raised under this public comment portion of the meeting; however, an individual Council member may respond to criticism made by those who have addressed the Council, ask staff to review an issue raised or may ask that the matter be placed on a future agenda. (Public comment is at the discretion of the Chairperson)

#### 8. **ADJOURNMENT**

Anastasia Smith

Policy Council Chairperson





### **Next Meetings:**

# **Standing Committee/Policy Council Meeting**

Monday, February 26, 2018 **5:30-7:30 PM** 

First United Methodist Church of Mesa, 15 E. 1st. Avenue, Mesa AZ 85210

### **Policy and Procedural Information**

**PLEASE NOTE:** We ask that all who attends this meeting speak only when recognized by the Chairperson. A sign language interpreter, alternative format materials, or infrared assistive devices will be made available with 72-hour notice. Additional reasonable accommodations will be made available to the extent possible within the period requested. If you plan to request reimbursement for mileage, please bring the following:

- Valid Arizona Driver's License
- Current Arizona Vehicle Registration
- Valid Proof of Insurance

Maricopa County Human Services Department Mission Statement
To provide education, employment, shelter, and basic needs services to individuals, families and communities so they can enhance their opportunities for physical, social, and economic well-being.

Early Education Division Purpose

To Measurably Impact the Development of Children, Parents, Staff, and Community to Achieve School Readiness and Family Stability for Populations with the Greatest Needs.

Vision

All Maricopa County Residents have Equal Opportunities to Improve their Lives